

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, November 15, 2016 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • August 30, 2016 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of Current Growing Season— | David Sharp |
| 7. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 8. Chairman's Summary of Current Events— | David Sharp |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Al Simons |

Old Business

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| 11. Discussion and possible approval of the executive director engaging a party to proceed with producing the successor videos to "Gem of the Southwest" and "From Plant to Pasta" — | David Sharp
Al Simons |
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New Business

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| 12. Discussion and possible adoption of the Desert Durum® certification mark use authorization agreement drafted by Jill England and discussion of responsibilities for managing the ownership and use of the mark— | David Sharp
Al Simons |
| 13. Discussion and approval of Jill England invoice— | Al Simons |
| 14. <i>Discussion and possible approval of response to survey regarding USW Strategic Plan—</i> | <i>Al Simons</i> |
| 15. Discussion and possible approval of invoice for acquiring a supply of USB drives for duplication of existing videos— | Al Simons |
| 16. Discussion of possible approval Wheat Foods Council "Supporter" membership— | Al Simons |
| 17. Discussion and possible approval of sponsorship for the “Arizona Agribusiness Roundtable” on December 12, 2016— | David Sharp |
| 18. FY17 Research Grant proposal presentations— | Grant Applicants |
| 19. Consideration and approval of FY17 Research Grant Awards— | David Sharp |
| 20. Discussion and approval of FY17 Budget Adjustment— | David Sharp |
| 21. Travel Authorization— | Al Simons |
| a. USW/NAWG Fall board meeting – Denver, Nov. 2-5: Simons | |
| b. Agribusiness Roundtable – Tempe – December 12: Simons, <i>et al</i> | |
| c. Wheat Foods Council annual meeting – Scottsdale – 1/10-1/12: Simons | |
| d. USW Winter board meeting – Washington, DC, 1/ 30-2/2 2017: Edgar | |
| 22. AGRPC Member Term Expirations— | David Sharp
Lisa James |
| 23. Discussion and possible approval of response to Director’s request for potential rule elimination or improvement— | David Sharp
Lisa James |
| 24. Discussion and possible approval of records retention designation for research funded by the AGRPC— | Lisa James |
| 25. Arizona Department of Agriculture Update— | TBD |
| 26. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 27. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of November 2016.